

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000087470

FILED
Feb 13, 2012
Secretary of State

Entity Name: USA BRAZIL COSMETIC AND ELECTRONICS, CORP

Current Principal Place of Business:

3295 SW 1ST COURT
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3295 SW 1ST COURT
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-0140407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVEIRA, MARCOS A
3295 SW 1ST COURT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARCOS A. SILVEIRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SILVEIRA, MARCOS A
Address: 3295 SW 1ST COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCOS A SILVEIRA

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date